



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING THE PURCHASING AGENT TO SOLICIT BIDS FOR THE LAURA WILCOX TENANT IMPROVEMENT PROJECT

WHEREAS, relocation of County departments from the Laura Wilcox Memorial Building to the Brighton Greens Resource Center has created a vacancy in the former building; and

WHEREAS, a condition of the bond financing and CDBG funding that was used for the purchase of the Laura Wilcox Memorial Building requires that the building only be used by certain types of public agencies for specified public purposes; and

WHEREAS, the Nevada-Sierra Regional IHSS Public Authority, meets the requirements for occupancy and use of the building and desires to lease the available space; and

WHEREAS, tenant improvements are required to accommodate the IHSS Public Authority that will include design, permits, construction, project management and other necessary services, the engineers estimate for which is estimated at \$230,680; and

WHEREAS, the Chief Information Officer has prepared construction documents for the project known as the Laura Wilcox Tenant Improvement; and

WHEREAS, this project will be funded from Capital Facilities Reserves, paid from the Capital Facilities Fiscal Year 2016-17 budget and reimbursed by the Public Authority in equal payments during years one (1) through nine (9) of the Lease Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby directs that the construction documents are approved and the Purchasing Agent is directed to solicit bids for this project.